

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that a Regular Meeting of the Board of Directors  
of West Houston Charter Alliance, Inc. will be held on the 15th day of October 2009  
At 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

**AGENDA**

- 1) Call to order and establishment of a quorum
- 2) Statement to attendees regarding the Hearing of Citizens
- 3) Hearing of Citizens
- 4) Discuss, consider & approve August 28, 2009 Special Board Meeting minutes
- 5) Discuss, consider & approve September 17, 2009 Regular Board Meeting minutes
- 6) Discuss, consider & approve terms for WHCA Board Membership
- 7) Discussion and clarification of Board policy regarding comp. time for staff
- 8) Discuss, consider & Approve Budget Amendments
- 9) Discuss, consider & approve Job Descriptions
- 10) Hear report from Interim Administrator
  - Report on development of the Campus Improvement Plan
  - Report on marketing activities for the WHCS
  - Report on WHCS Campus Security
  - Report on fundraising activities
  - Report on communication plan
  - Report on PTO activities
- 11) Hear reports from Board Committees
  - Search Committee
  - Audit
  - Budget and Finance
  - Fundraising
  - Community Relations
  - Admissions and Enrollment
  - Curriculum Enrichment
- 12) Discuss items to be placed on the November 19, 2009 Regular Board meeting Agenda. All
- 13) Adjourn.

### **Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code ( the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

(a) The open meeting covered by this Notice upon the reconvening of this public meeting, or (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

### **Certificate of Posting of Given of Notice**

*On this day October 12, 2009 at 6:00 PM, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77492-1971 and was readily accessible to the general public at all times.*

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Regina Argueta-Misra  
Board Secretary